

**Governors' Meeting  
Nov. 18, 2010  
BPA Headquarters (Portland)**

**Meeting called to order by:** Mollie Gratreak at 12:06.

**Executive Board Members in attendance:** Tawnya Schultz, Dana Murray

**Past Presidents Recognition:** Debra Hansen, Cherie Long, Steve Cramer (by phone)

**Also in attendance:** Claudia Perot, Michelle Walker, Geri Campbell, Marcella Renner, Rena Brooks

**Treasurers Report:** No report

**Minutes of last meeting:** Tawnya Schultz made a motion to approve the minutes, and Claudia Perot seconded the motion

**PROGRAM REPORTS:**

**Associates Foundation (Cherie Long – PTM-5, (503-230-3147):**

No report

**Blood Drive (Marcella Renner – KEW-4, (503-230-4981)**

**(Nancy Spencer – PGP-5, (503-230-4244):**

The next blood drive will be tomorrow Nov. 19<sup>th</sup>. There is a wait list, it is full. A record 73 people signed up! We now have a contact in NOAA and Fish & Wildlife in the 911 Bldg.

**Book Fairs (Nancy C. Mabe – TEC-CSB-1, (360) 619-6283):**

The next book fair is Dec. 2<sup>nd</sup> and 3<sup>rd</sup>. A deposit of \$646 was made from the sale.

**BPA Logo Merchandise (vacant):**

A deposit of \$1082 was just made, from the last logo wear sale.

**Caring and Sharing (Connie Register – KSB-6 (503) 230-5814):**

One presentation

**Craft Bazaar (Angela Dowling – JM-3, (503) 230-3642):**

Completed for 2010

**College Scholarship (Claudia Perot -- JCD-5 (503)230-3754):**



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Completed for 2010

**Entertainment Book (Sandi Pierce – TEC-SCB-1, (360) 619-6285):**

2011 Entertainment Books are still available and being sold now. Last years book coupons expired in November, so sales of new books should increase.

**Eyeglasses & Hearing Aids (Kelly Torres) TSRM-DITT1 (360-418-2939)**

No report

**Food Drive (Mira Vowles – KLH-1, (503) 230-4796):**

Going on now

**Fundraising (Dana Murray – KSC-4, (503) 230-4336):**

The sweet sale fundraiser is going on today. They sold \$170 in pre-sales so far.

**Group Events (Chérie Long - PTM-5, (503) 230-3147):**

See Blake Wellington for Trail Blazer tickets, and Nicci Howland for Winterhawk tickets

**Holiday Gifts for Foster Children (Connie Register – KSB-6, (503) 230-5814):**

The tree is getting set up this week, Connie and Mollie will be setting it up.

**Medical Equipment (Cherie Long – PTM-5, (503-230-3147):**

There are some crutches to donate, we have too many. Not sure who to donate these too. They are separated from the other medical equipment, with a sign for donation.

**Marketing (vacant)**

No report

**Membership (vacant. formerly--Rasa Keanini – KLH-1, (503) 230-3063):**

Dana noted that new employees are being sent a welcome email and introduction to the Associates. We have received several new memberships this way.

**Membership – Retirees/Lifetime (Rena Brooks – DB-3, (503) 230-4431):**

No report

**Notary (Rena Brooks – DB-3, (503) 230-4431):**

Three notaries done last month

**Sports (Kirsten Kler – KT-1, (503) 230-4411):**

No new sports items

**Website (Claudia Perot/Jeffrey Gaskin NJCD-5/NJSC-5 (503) 230-3754 /7612):**

Claudia reported that sadly, Bill Hewitt, passed away last week. He was helping Claudia on the website.



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**Watts News (Kirsten Kler/Terry Larson – KT-1/PGSD-5 (503) 230-4411/5137):**

Send Terry Larson electronic copies of any events/news that come up, for the publication.

**OLD BUSINESS:**

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**NEW BUSINESS:**

Michelle Walker reported that she would like to have a talent show in Spring 2011. A suggestion was made to have Scott Simms and Marcella Renner be co-hosts.

Send Dana suggestions on where to eat in December for the Associates holiday luncheon.

**Attendance Drawing:** Tawnya Schultz won the door prize drawing, which was an assortment of kitchen supplies from IKEA.

The meeting adjourned at 12:45 p.m.

Respectfully submitted,

Dana Murray, Secretary